

**Minutes
Joint Meeting with the
Electrical Board and the Board of Boiler Rules**

A special, called, meeting was held jointly with the Electrical Board and the Board of Boiler Rules. The meeting began at 9:00 AM, July 29, 2004 and was held at the Labor and Industries, Auditorium in Tumwater, WA.

The following Electrical Board members were present:

Joe Devish, Chairman	Gloria Ashford	Charlene Clark
David S. Bowman	Fred Tricarico	David A. Bowman
Don Kopczynski	David Jacobson	Geoff Newman
Tom Phillips	Philip Parker	Ron Fuller, Secretary

The following Board of Boiler Rules members were present via teleconference:

Craig Hopkins, Chairman	Steve Bacon	Ken Eshelman
Faye Detz	Jim Olszewski	Robb Marvin, Secretary

Chairman Hopkins called the special Board of Boiler Rules meeting to order. The members of both boards had received the summary of minutes from the special meeting held June 15, 2004, and each board passed a motion to approve the minutes as written. Everyone had also received a copy of the final draft of the joint recommendation to the legislature so each board passed a motion to forward the recommendation to the Office of Financial Management (OFM) as written. Once the recommendation has been reviewed by OFM a cover letter will be written and signed by Chairman Hopkins and Chairman Devish for submission of the report to the legislature.

Chairman Hopkins and Chairman Devish expressed their appreciation of the process and satisfaction with the outcome.

Chairman Hopkins adjourned the special Board of Boiler Rules meeting at 9:15 am.

The Electrical Board proceeded with its regular meeting.